

January 17, 2026

To  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

<b>Units:</b> <b>Scrip ID/Symbol:</b> OSEINTRUST <b>ISIN:</b> INE07Z523018	<b>Debt Securities:</b> <b>ISIN:</b> INE07Z507011 (Tranche A), INE07Z507029 (Tranche B), INE07Z507037 (Tranche C)
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**Subject:** Intimation of the Meeting of Audit Committee and Board of Directors of OIT Infrastructure Management Limited (the “Investment Manager of Oriental InfraTrust”) to be held on Friday, 23<sup>rd</sup> January, 2026

Dear Sir/Madam,

We wish to inform that a meeting of the Audit Committee and Board of Directors of OIT Infrastructure Management Limited (the “Investment Manager of Oriental InfraTrust”) is scheduled to be held on **Friday, 23<sup>rd</sup> January, 2026** to *inter alia* consider and take on record the following material and price sensitive transactions, along with other operational matters:

1. To consider and seek approval of Unitholders through postal ballot for capital restructuring in one of the project entities of Oriental InfraTrust (“Trust”) viz. Oriental Pathways (Indore) Private Limited by way of capital reduction, in accordance with the provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 and InvIT Documents of Trust.

Further, as per our intimation dated December 25, 2025, the trading window for dealing in the securities of the Trust is already closed and will open 48 hours after the announcement of the financial results for the quarter/nine months ended on December 31, 2025 made to the public.

The said information is also available on the website of Trust i.e. <https://orientalinfratrust.com>

Kindly take the above information on record.

Thanking you,

Yours Faithfully,  
**For OIT Infrastructure Management Limited**  
(Acting as Investment Manager of Oriental InfraTrust)

**Gaurav Puri**  
**Compliance Officer**

Cc:

**Axis Trustee Services Limited (“Unit Trustee”)**

The Ruby | 2<sup>nd</sup> Floor | SW | 29 Senapati Bapat Marg |  
Dadar West | Mumbai- 400 028  
Tel Direct # 022 – 62300440

CC:

**Catalyst Trusteeship Limited (“Debenture Trustee”)**

Unit No- 901, 9th Floor, Tower B,  
Peninsula Business Park, Senapati Bapat Marg,  
Lower Parel (W), Mumbai – 400013.